2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003000

Entity Name: VIRGINIA STREET DEVELOPERS, LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3130 DAY AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3130 DAY AVENUE MIAMI, FL 33133

FEI Number: 74-3157099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

GUEST, JAMES M
50 KINDRED STREET
201

STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

in the State of Florida.

SIGNATURE: JAMES M. GUEST 01/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SCHWAB, ERIC Name: SCHWAB, ERIC A

 Address:
 3130 DAY AVENUE
 Address:
 3130 DAY AVENUE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FINE, KEVIN Name: MCCOWEN, JAY S

Address: 3160 INDIANA AVE. Address: 128 OLD FIFTH STREET
City-St-Zip: MIAMI, FL 33133 City-St-Zip: CHARLOTTESVILLE, VA 22903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC A. SCHWAB MGRM 01/22/2008